

**EL MACERO SERVICE AREA ADVISORY COMMITTEE
(EMSAAC)
3411 BERMUDA AVENUE
DAVIS, CA 95616**

**MINUTES OF THE MEETING HELD OCTOBER 25, 2016
6:00 PM
DAVIS FIRE STATION 33
425 MACE BOULEVARD
DAVIS, CA 95616**

COMMITTEE: Diane Cronan—Committee Member
Tim Lien – Committee Member and Chair
Steve Lynch – Committee Member
John McDonough – Committee Member
Sandy Uhrhammer – Committee Member

EXCUSED: None

OTHERS PRESENT: Richard Lauckhart – El Macero Resident
Anna Louzon – Yolo County Management Analyst
Jim Provenza – Yolo County Supervisor
Richard Reed – Yolo County Deputy County Supervisor
Roxie Weaver – Secretary for Committee

Yolo County Supervisor Jim Provenza called the meeting of the EMSAAC to order at 6:00 pm. The meeting was held at the Davis Fire Station 33, 425 Mace Boulevard, Davis, CA 95616.

SELECTION OF A NEW CHAIR: Provenza informed the Committee that a new chair needed to be appointed because of Bill Dendy's resignation. On a motion by Cronan, seconded by Uhrhammer, Tim Lien was nominated and unanimously voted to be Committee Chair with his term subject to the new county policy. Louzon informed the Committee that the County is working on establishing by-laws or policies for standard terms of appointments for County Service Areas. Lien accepted.

INTRODUCTIONS: No introductions were made.

BILL DENDY RESIGNATION/WELCOME OF JOHN MCDONOUGH: Provenza reported that he received a letter of resignation from Bill Dendy. Lien expressed a thank you for all of Dendy's years of service with the Committee. The new committee member – John McDonough - was introduced. A warm welcome was extended to McDonough.

COMMENTS ON NON-AGENDA ITEMS: Louzon submitted a map showing the water analysis changes and locations with the transition to Sacramento River water. A link will be on the web site with this information.

COUNTY SUPERVISOR'S REPORT: Provenza reported that the County Board of Supervisors (BOS) approved the Joint Powers Authority Agreement with the City of Davis and the County of Yolo regarding the Community Choice Energy Aggregation. This will be beneficial for both consumers and the environment as energy will be less expensive and more sustainable. All consumers will be included unless they opt out. An exit fee will apply to those who join the Community Choice Aggregation. Those who opt out will keep their existing service and will not pay an exit fee. Provenza would like to bring this item to an El Macero Homeowners Association meeting in the near future.

Provenza reported that the BOS voted on the marijuana ordinance regulating the growing of medical marijuana. In March the BOS approved an ordinance allowing medical marijuana.

Because of the increased interest, the new marijuana cultivating permits were put on hold by the BOS as of 5:00 pm October 11, 2016.

CONSIDERATION OF APPROVAL OF MIINUTES OF EMSAAC JULY 26, 2016 MEETING:

On a motion by Uhrhammer, seconded by Lynch, the minutes of the meeting of July 26, 2016 were approved with Lien and McDonough abstaining because of absences and new membership.

FINANCIAL STATUS: Louzon reported that the County now has a new accounting system – InFor – and is working on developing a template for information reports that will be easier to read. The County is in the process of performing a formal review of all funds through County Counsel. Louzon submitted a current trial balance report showing consolidated income statements for Operations, Administration, Water Operations, Sewer Operations and Drainage noting that there was no budget report on the Street Overlay. Louzon will continue her research on the Drainage issue and report back to the Committee. Lien asked if the County could do a more traditional financial report in advance of the budget presentation to the BOS for the Committee’s review. Louzon stated that this is a future goal of the County.

LOCAL AGENCY FORMATION COMMISSION (LAFCo) MUNICIPAL SERVICE REVIEW

(MSR): The LAFCo Municipal Service Review report contains ten recommendations that impact the County Service Areas and five additional recommendations specific to the EMSAAC. Louzon offered to prepare a staff report summarizing the recommendations and tracking the progress of those currently underway for the Committee to review at the next meeting.

Lauckhart suggested that all the recommendations be reviewed and administered with emphasis on #9 which asks to have an email distribution list compiled for all El Macero residents informing them of CSA Advisory Committee activities. Louzon will draft a letter to all El Macero residents asking for their primary contact information to be reviewed by Uhrhammer and Cronan prior to mailing.

ROAD IMPROVEMENTS, CONSIDERATION OF APPOINTMENT OF AN AD HOC

COMMITTEE TO STUDY: Lien suggested that an ad hoc committee be formed to study all road improvements including speeding issues. On a motion by Lien, seconded by McDonough, the following names were suggested to serve on the Committee: Bill Dendy, Bill Weisgerber, Tim Youmans, Barbara Grant, Sallie Houston, Steve Cole, Dave Ewing and Arnie Spiess. McDonough will serve as the EMSAAC liaison, Louzon as county staff liaison and Reed as the county district representative.

REVIEW OF FUTURE MEETEING DATES: Lien discussed options for regular meeting dates with the Committee. The Committee decided to meet quarterly on the third Tuesday in January, April, July and October. The dates are January 17th, April 18th, July 18th, and October 17th.

ADJOURNMENT: On a motion by Cronan, seconded by Uhrhammer, the meeting was adjourned at 7:15 p.m. by unanimous vote.

Respectfully submitted,
Roxie Weaver